



NORTH MARIN WATER DISTRICT
AGENDA - REGULAR MEETING
 August 4, 2015 – 7:00 p.m.
 District Headquarters
 999 Rush Creek Place
 Novato, California

Information about and copies of supporting materials on agenda items are available for public review at 999 Rush Creek Place, Novato, at the Reception Desk, or by calling the District Secretary at (415) 897-4133. A fee may be charged for copies. District facilities and meetings comply with the Americans with Disabilities Act. If special accommodations are needed, please contact the District Secretary as soon as possible, but at least two days prior to the meeting.

Est. Time	Item	Subject
7:00 p.m.		CALL TO ORDER
	1.	APPROVE MINUTES FROM REGULAR MEETING , July 21, 2015
	2.	GENERAL MANAGER'S REPORT
	3.	OPEN TIME: (Please observe a three-minute time limit)
		This section of the agenda is provided so that the public may express comments on any issues not listed on the agenda that are of interest to the public and within the jurisdiction of the North Marin Water District. When comments are made about matters not on the agenda, Board members can ask questions for clarification, respond to statements or questions from members of the public, refer a matter to staff, or direct staff to place a matter of business on a future agenda. The public may also express comments on agenda items at the time of Board consideration.
	4.	STAFF/DIRECTORS REPORTS
	5.	PRELIMINARY FY 2014/15 FINANCIAL STATEMENT
7:30 p.m.		ACTION CALENDAR
	6.	Approve: Legal Services Fee Increase – Bold, Polisner, Maddow, Nelson & Judson
	7.	Approve: Notice of Completion for Atherton Tank Rehabilitation Project (Blastco Inc.)
		INFORMATION ITEMS
	8.	Marin LAFCO Countywide Water Study- Draft Executive Summary
	9.	North Bay Water Reuse Authority Board Meeting – July 27, 2015
	10.	WAC/TAC Meeting - August 3, 2015
8:00 p.m.	11.	MISCELLANEOUS
		Disbursements
		Third District Court Applies Streambed Alteration Requirements to Existing Water Deliveries
		<u>News Articles:</u>
		Modified sales tax measure on ballot Santa Rosa Reduces Water Use by 30% in June California Water Use Fell by 27% in June
	12.	ADJOURNMENT